

State of Tennessee Tennessee Ethics Commission

201 4th Avenue North, Ste. 1820 Nashville, Tennessee 37243 (615) 253-8634 Fax: (615) 253-8704 www.tn.gov/sos/tec/

Commission Members: Donald J. Hall, Chair R. Larry Brown Thomas J. Garland Linda Whitlow Knight, Esq. Dianne Ferrell Neal Benjamin S. Purser, Jr. Bruce A. Androphy Executive Director

Date of notice: March 17, 2008

NOTICE OF MEETING

Auditorium State Library and Archives

March 25, 2008 8:30 a.m. (CST)

Pursuant to Tennessee Code Annotated, Section 8-44-103, the Tennessee Ethics Commission hereby gives notice that it will hold an open public meeting on March 25, 2008, at the above-stated date and time at the second floor conference room of the Tennessee State Library and Archives, 403 7th Ave. North, Nashville, TN 37243.

At the meeting, the Commission may consider all or any of the following items: approval of February 26, 2008 minutes, draft advisory opinions and pending opinion requests, Tenn. Code Ann. § 3-6-103(f) and its impact upon past advisory opinions, the Commission's financial statement, proceeding with complaints under Tenn. Code Ann. § 3-6-201, rules and rulemaking, status of enforcement proceedings, the agenda for April 22, 2008, General Counsel's report, and Executive Director's Report.

Pursuant to Tenn. Code Ann. § 8-44-108, be advised that at least one member of the Commission will be participating by electronic means.

These items are further described in the attached agenda, which is incorporated by reference in this notice. The items may be taken in a different order in the discretion of the Commission. Due to time limitations, the Commission may not reach some of the items on the agenda.

Any member of the public wishing to listen to the meeting should appear at the stated time and place. For directions to the meeting location or further information, please contact the Commission office.